Public Records Advisory Commission Box 178, City Hall Alexandria, Virginia 22313 (703) 746-4591

DATE: MONDAY, OCTOBER 21, 2019

TO: MEMBERS, PUBLIC RECORDS ADVISORY COMMISSION

FROM: JACKIE COHAN, RECORDS ADMINISTRATOR & ARCHIVIST

SUBJECT: MEETING ON MONDAY, OCTOBER 21, 2019

There will be a meeting of the Public Records Advisory Commission on Monday, October 21st, at 7:30 PM. The meeting will be held in at the Archives and Records Center at 801 South Payne Street.

Commission members are required to attend 75% of the meetings. If you are ill, or will be out of town, please call the Records Administrator & Archivist at (703) 746-4591 to be excused.

Persons with disabilities requiring special accommodations or arrangements should contact the Records Administrator & Archivist at (703) 746-4591 at least 48 hours prior to the meeting.

AGENDA

PUBLIC RECORDS ADVISORY COMMISSION MONDAY, October 21, 2019, 2019, 7:30 PM ARCHIVES AND RECORDS CENTER 801 South Payne Street

DISCUSSION ITEMS

- 1. Call to order at 7:30 p.m.
- 2. Appointment of secretary
- 3. Review of the minutes of the September 16, 2019 meeting
- 4. Status of Archives and Records Center renovation
- 5. City Council talking points (for removing City records from offsite storage and providing space for their storage here)
- 6. Progress report on Records Management training for all City employees
- 7. Update on acquiring street parking
- 8. HARC Update
- 9. New Business
 - a. Records destruction and research at the Archives
 - b. Landscaping completed
 - c. Fire escape
 - d. Update on intern and volunteer

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Members, please call the Records Administrator & Archivist at (703) 746-4591 if you are not able to attend.